

READINGTON TOWNSHIP COMMITTEE
JULY 15, 2019 AMENDED AGENDA

- A. Mayor Fort *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Personnel / Recreation Department / Summer Camp

Personnel / Construction Code

Contract Negotiations / PBA Local No. 317

Contract Negotiations / Saums (Block 74, Lot 4)

Contract Negotiations / Muller (Block 21, Lots 3 & 29)

Contract Negotiations / Boszczuk (Block 25, Lot 52)

Contract Negotiations / Tropello (Block 66, Lot 61 & p/o Block 66, Lot 54)

Contract Negotiations / Municipal Services Agreement / Regency @ Readington
Community Association

Attorney-Client Privilege / Executive Session Minutes

- July 1, 2019

Potential Litigation / Affordable Housing

Potential Litigation / Attorney-Client Privilege

Potential Litigation / NJDEP / Belle Mead NJDES Permit

Litigation / Civil Action Summons / PennyMac Loan Services LLC vs. Marla

Petty...Readington Township (Lake Cushetunk Woods Condominium Association)

(Sent under Separate Cover)

Litigation / Civil Action Summons / Rosedale and Rosehill Cemetery Association vs.

Township of Readington and the Township Committee of the Township of Readington

(Sent under Separate Cover)

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- F. * **APPROVAL OF THE MINUTES** of meeting of June 17, 2019

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated July 9, 2019 from Maggie Schmitt, Township of Branchburg, regarding ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New “AH-5 – Route 202 Affordable Housing 5” Zone.***

I. NEW BUSINESS:

1. ***Request for Release of Performance Bond / Ryland Inn Phase I***
(Block 14, Lot 29)
2. ***Environmental Commission / Sewer Advisory Commission – Vacancies***
3. ***Application for Special Events Permit / Silver Bit and Spur Farm / 8 Seconds Bull Riding*** (August 18, 2019)
4. ***Application for Special Events Permit / Profeta Farms LLC / Requesting Permission to host Farm to Table Dinners***
- * 5. ***Resolution Authorizing Morris County Cooperative Purchase / Oil and Stone Treatment*** (Morris Asphalt Company, Inc)
- * 6. ***Resolution Authorizing Morris County Cooperative Purchase / Drainage Pipe*** (Campbell Materials)
- * 7. ***Resolution Authorizing Morris County Cooperative Purchase / Road Resurfacing Materials*** (Tilcon New York, Inc.)
- * 8. ***Resolution to Award the Contract for Purchase of Salt for 2019/20 Season***
(Morton Salt)
- * 9. ***Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Old Highway Route 28 Project***
- * 10. ***NJ State Firemen’s Association Membership Application***
 - ♦ Matthew Yannetta

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. **John Albanese**
Planning Board/Affordable Housing
Recreation
Social Services
2. **Betty Ann Fort**
Historic Preservation /Museums
Zoning
Emergency Services / Fire Official
Engineering / Roads / Building & Grounds / Recycling
• ***Engineer’s Report***
3. **Jonathan Heller**
Library Services
Municipal Court
Construction & Code Enforcement
Environmental Commission
4. **Juergen Huelsebusch**
Farmland / Open Space Advisory Board / Agricultural Land Advisory Committee
Board of Health
5. **Ben Smith**
Finance
* ***Tax Lien Redemption***
* ***Payment of Bills***
Police Department
Sewer Advisory

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT